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*Douglas County assumes no liability for damages incurred directly or indirectly as a result of errors, omissions or discrepancies.*

*For the most up-to-date information contact, the Douglas County Commissioners, 402-444-6072.*



# Preliminary Agenda

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, July 26, 2022  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

As provided by *Neb. Rev. Stat. §84-1411(6)* a public body may allow a member of the public or any witness to appear before the public body by means of virtual conferencing.

Pursuant to §84-1411(6), this meeting is also available via Zoom.

<https://zoom.us/j/94512986711?pwd=YU1NUNJwN1ZnZ2RldDhlSDZGZVcyZz09>

Meeting ID: 945 1298 6711 Password: 187214

or

Dial +1 312 626 6799

Meeting ID: 945 1298 6711 Password: 187214

***A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers,  
and on the County Board's website at***

[https://commissioners.douglascounty-ne.gov/images/Open\\_Meetings\\_Act\\_effective\\_date\\_July\\_21\\_2022.pdf](https://commissioners.douglascounty-ne.gov/images/Open_Meetings_Act_effective_date_July_21_2022.pdf)

***--Please silence all electronic devices--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

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**RULES OF DEBATE**

- A.** On items requiring discussion/action, the process for debate is as follows:
1. The introducer of the item may speak up to five minutes when he or she first presents the item to the Board of Commissioners.
  2. The Board will hear from proponents and then opponents (citizens are encouraged not to repeat previous comment/testimony). No additional comment/testimony will be permitted unless a Board member requests additional information.
  3. The introduced item shall be motioned and seconded to proceed to debate.
  4. Each Commissioner shall be allowed to speak on introduced item up to two times for no more than five minutes.
  5. The introducer of the item shall be permitted five minutes to close debate.
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**AGENDA**  
**FOR**  
**DOUGLAS COUNTY BOARD OF EQUALIZATION**  
**(9:00 a.m.)**

**--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--**

Roll Call

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, July 19, 2022. [\(See Attached\)](#)
- B. Call for a meeting and set Tuesday, **August 2, 2022**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called "out of order" for disruptive conduct or behavior.*

**RESOLUTIONS:**

- D. Certified Assessment Correction reflecting omitted or undervalued property and approval of corrections to the tax rolls: (Assessor/Register of Deeds) **(Held over from Tuesday, July 19, 2022, meeting)** [\(See Attached\)](#)
- |       |  |                                   |  |                      |
|-------|--|-----------------------------------|--|----------------------|
| 22072 |  | 24 <sup>th</sup> and Dodge GP LLC |  | Needs Value for 2022 |
| 22073 |  | 24 <sup>th</sup> and Dodge GP LLC |  | Needs Value for 2022 |
| 22074 |  | 24 <sup>th</sup> and Dodge GP LLC |  | Needs Value for 2022 |
- E. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)
- City of Omaha-
  - Douglas County-
  - Housing in Omaha (Affiliate of Omaha Housing Authority-
  - Papio-Missouri NRD-
  - SID 497-
  - SID 563-
  - SID 582-
- F. 2022 New Applications for Partial Permissive Exemption. The website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to the supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)

- G. 2022 New Applications for FULL Permissive Exemption. The website for Douglas County [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for Douglas County Agendas, has a link to supporting information for this agenda item. (Assessor/Register of Deeds) [\(See Attached\)](#)
- H. Approvals of 2022 Personal Property Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. (Assessor/Register of Deeds) [\(See Attached\)](#)
- I. Certified Assessment Correction reflecting a correction in the values and approval. (Assessor/Register of Deeds) [\(See Attached\)](#)

<b>CAC #</b>	<b>Owner Name</b>	<b>Explanation</b>
22090	Michael and Jean McKimney Trust	Parcel qualifies for special valuation
22091	William A Adler	Parcel qualifies for special valuation
22092	Havranek Properties LLC	Parcel qualifies for special valuation
22093	David Havranek	Parcel qualifies for special valuation
22094	Lori McMahon	Parcel qualifies for special valuation
22095	Lori McMahon	Parcel qualifies for special valuation
22096	L & L Holdings	Parcel qualifies for special valuation
22097	L & L Holdings	Parcel qualifies for special valuation
22098	JSP Lakeside LLC	Parcel qualifies for special valuation

- J. Approving applications for tax Exemptions Form 457 on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

## **AGENDA** **FOR** **DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

***--Note to Citizens: Any agenda item may be moved at any time at the discretion of the Chair of the Board of County Commissioners--***

Roll Call

### **I. MINUTES AND CLAIMS:**

- A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, July 19, 2022. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, July 26, 2022. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

II. **CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Eric J. Carlson, Purchasing Agent - Bid Acceptances:
1. Acceptance of Fluid Mechanical, LLC to provide Mechanical Upgrades to Douglas County Sheriff's Office in the amount of \$2,028,000.00. (Budgeted) [\(See Attached\)](#)
  2. Acceptance of DR Anderson Constructors to provide Security Modifications for Douglas County Corrections in the amount of \$2,151,000.00. (Budgeted) [\(See Attached\)](#)
  3. Acceptance of Prestige Construction to provide Office Remodel for Douglas County WIC Office in the amount of \$195,850.00. (Budgeted) [\(See Attached\)](#)
- B. Approve an interlocal agreement between the Douglas County Engineer's office and the City of Omaha for acquisition for digital LIDAR elevation data in the amount of \$10,000. (Budgeted) (Mike Schonlau, GIS) [\(See Attached\)](#)
- C. Resolution supporting coordination with the Omaha-Douglas Public Building Commission to display a marker or monument dedicated to Mr. George "Joe Coe" Smith in remembrance of his death in October 1891. (Commissioner Chris Rodgers, Board Vice Chair) [\(See Attached\)](#)
- D. Approve Special Designated Liquor License for Smoke Ring Inc dba Copacabana (CCS 106336, 17520 Wright Street, Suites 107-108, Omaha, NE 68130, for a Conservation Fundraiser event to be held October 6, 2022, 4:00 PM to 11:00 PM, at Sokol Camp 28560 Platte River Plaza, Waterloo, NE, 68069, Douglas County. [\(See Attached\)](#)
- E. Kim B. Hawekotte, County Administration, requests approval of the following:
1. Approval of agreement for grant-funded OJJDP Title II R/ED services for the HOME program: restorative justice services including mediation and victim empathy services. (\$50,000 – grant funds) [\(See Attached\)](#)
  2. Approval of agreement for grant-funded Stability Services for use by the HOME Program as an alternative to detention: Reconnect, Inc. for a Day Reporting Program. (\$50,000 – grant funds) [\(See Attached\)](#)
- F. Vote to approve agreement permitting County to transfer funds designated for public assistance to the Department of Health & Human Services for serving eligible recipients of medical assistance or low-income uninsured persons covered by the GA program. (Elizabeth O'Connor, Deputy Douglas County Attorney) [\(See Attached\)](#)
- G. Vote to approve interlocal agreement permitting Douglas County access to the City of Omaha's traffic light poles to implement the County's separate agreement with Flock Group, Inc. (Elizabeth O'Connor, Deputy Douglas County Attorney) [\(See Attached\)](#)

- H. Dr. Lindsay Huse, Health Department Director – requests approval of the following:
1. Agreement from Nebraska Department of Environmental and Energy regarding Air Quality, Section 103 of the American Rescue Plan Direct Award from EPA through July 20, 2024. (\$102,500.00 – Grant Funded - Budgeted) [\(See Attached\)](#)
  2. Agreement with Charles Drew Community Health Center WIC program regarding blood testing for lead poisoning on a cost per test through June 30, 2024. (\$46,135.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  3. Agreement with OneWorld Community Health Center WIC program regarding blood testing for lead poisoning on a cost per test through June 30, 2024. (\$46,125.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  4. Agreement with Nebraska Methodist College of Nursing and Allied Health program regarding blood lead screening of tests for lead poisoning on a cost per test through June 30, 2024. (\$46,125.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
  5. Renewal Agreement with Nebraska Department of Health and Human Services Division of Public Health regarding Tuberculosis control through 12/31/2022. (\$50,000.00 – Grant Funded – Budgeted) [\(See Attached\)](#)
- I. Resolution to approve “Demand for Refunds.” (\$543,766.07 – Budgeted) (Property Tax Division – Treasurer) [\(See Attached\)](#)

**III. RECOGNITION/PROCLAMATIONS:**

- IV. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County. However, under the Open Meetings Act, agenda items should give reasonable notice of the matters to be considered by the Board so that the public will know which matters are under consideration. As a result, Commissioners will not engage in discussions, conversations, debates or take action on any item presented during Citizen Comments. If a citizen wishes to engage a Commissioner or the Board in a discussion, conversation, debate or have the Board take action, that citizen will follow up with County Administration or the Commissioner of their District and seek to have the item placed on a future agenda for discussion and/or action as appropriate. During Citizen Comments, the Chair will keep order and a citizen may be called “out of order” for disruptive conduct or behavior.*

**V. PRESENTATION:**

- A. Omaha’s Central Public Library Project – Presented by Rachel Jacobson, President, Heritage Omaha and Tom Trenolone, Vice President/Design Director, HDR. (Commissioner Mary Ann Borgeson) [\(See Attached\)](#)

**VI. PUBLIC HEARING:**

- A. Resolution to approve a special use permit to operate a major home occupation on approximately one acre of residential property, specifically firearm sales and transfers, parcel #0729880702, address 10220 N. 187<sup>th</sup> Ave, Bennington, 68007. [\(Continued from Tuesday, June 7, 2022, and Tuesday, July 12, 2022, meetings.\)](#) [\(Action can be taken today. \(See Attached\)\)](#)

## **VII. COMMITTEE DISCUSSION/ACTION:**

### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Friend, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

### **B. ADMINISTRATIVE SERVICES:**

*Commissioner Roger Garcia, Chair*

### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

### **D. COMMUNITY SERVICES:**

*Commissioner Maureen Boyle, Chair*

### **E. CRIMINAL JUSTICE:**

*Commissioner Mike Friend, Chair*

### **F. HEALTH AND HUMAN SERVICES:**

*Commissioner James Cavanaugh, Chair*

### **G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. ([See Attached](#))
2. Legislative issues. ([See Attached](#))

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

- a. Other legislation

## **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation, personnel and real estate.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

### **AUGUST, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 No Board Meeting	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

### **SEPTEMBER, 2022**

<u>Sun.</u>	<u>Mon.</u>	<u>Tue.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	